

# *North Springs*

## *Improvement District*

### *Agenda*

**Wednesday**  
**December 7, 2011**  
**5:00 P.M.**

**District Office**  
**10300 NW 11th Manor**  
**Coral Springs, Florida**

1. Roll Call
2. Approval of Minutes for the November 2, 2011 Meeting
3. Adoption of Water and Sewer Rates, Resolution 2012-05
4. Adoption of Heron Bay Commons Rules, Regulations and Rates, Resolution 2012-06
5. Adoption of Policies and Procedures on Post-Issuance Compliance for Tax Exempt Bonds, Resolution 2012-07
6. Staff Reports
  - A. Manager
    - i. Award of Contract for Outfall Pipe Baffle in Pelican Isles -
    - ii. Utility Billing Work Orders
  - B. Attorney
  - C. Engineer
    - i. Consideration of Work Authorization 210, Water Reclamation Facility Design and Permitting Phase 1, Water Main, Force Main and Reuse Main Extensions Design and Permitting Phase 1 and Wetland Park and Nature Center Design and Permitting for a lump sum amount of \$1,116,500
    - ii. Acceptance of Drainage from the land contained within the Triple H Ranch Plat Limits
    - iii. Project Status Report
7. Approval of Financials and Check Registers
8. Adjournment